

**ROWAN COLLEGE AT BURLINGTON COUNTY
PUBLIC MEETING OF THE BOARD OF TRUSTEES**

**Tuesday, February 15, 2022
5:30PM**

Host Location: Rowan College at Burlington County, Mount Laurel Campus, Student Success Center, Executive Conference Room 138, 1500 College Circle, Mount Laurel, NJ

AGENDA

- I.** Call to Order
- II.** Flag Salute
- III.** Swearing in New RCBC Trustee: Regina Reed
- IV.** Swearing in Reappointed RCBC Trustee: Kevin Brown
- V.** Roll Call
- VI.** Statement of Compliance with the Open Public Meetings Act
- VII.** Approval of Minutes:
 1. Regular Board Meeting on January 18, 2022
- VIII.** President's Report: Dr. Michael A. Cioce, President
 1. Presentation of Resolution:
 - Karen Albanese – RCBC Foundation Chair
 2. Questions
- IX.** Finance/Facilities Committee
 1. Committee Report – Board Chair George Nyikita
 2. Action Resolution(s) for Approval
 - TAB 1:** A Resolution to approve and ratify requested business-related travel
 - TAB 2:** A Resolution to approve and ratify certain agreements and contracts
 - TAB 3:** A Resolution To approve the adoption/affirmation of certain Board policies
 - TAB 4:** Approval to amend and accept the fiscal year 2022 Strengthening Career and Technical Education (CTE) for the 21st Century Act (Perkins V) from the New Jersey Department of Education, in the amount of \$492,172.00
 3. Questions
- X.** Personnel Committee
 1. Committee Report - Chair Kevin Brown
 2. Action Resolution(s) for Approval

TAB 5: A Resolution approving personnel actions for Rowan College at Burlington County

TAB 6: A Resolution approving the President's recommendation to reaffirm tenure and continue the appointments of certain tenured faculty holding academic rank

TAB 7: A Resolution approving the President's recommendation to reappoint non-tenured instructors

3. Questions

XI. Academic Committee

1. Committee Report – Board Chair George Nyikita
2. Action Resolution(s) for Approval
3. Questions

XII. Comments from the Public

XIII. Comments from the Board

XIV. Other Business

XV. Executive (Closed) Session - Motion to Convene Executive Session (if applicable)

XVI. Adjournment